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Guwahati	Janaki Jain & Jhumarmal Jain and others.
Ahmedabad	Hasmukhlal K. Shah.
Surat	Thakorbhai Manchabhai.
Surat	Vishnubhai Doriwalla.

Suppression of violation of FERA case

288. SHRI D.B. CHANDRE GOWDA: Will the Minister of FINANCE be pleased to state:

(a) whether the Enforcement Directorate has suppressed one of the most sensational and biggest of the FERA violation cases recently as reported in the Indian Express of the 25th December, 1988;

(b) whether a leading businessman of Old Delhi, Mr. Dhiraj Dhar Gupta has operated an unauthorised account in foreign exchange with National Westminster Bank, London; and

(c) if so, what are the facts of the case as reported in the press and action contemplated by Government against the businessman?

THE MINISTER OF STATE IN THE DEPARTMENT OF ECONOMIC AFFAIRS IN THE MINISTRY OF FINANCE (SHRI EDUARDO FALEIRO): (a) No, Sir.

(b) and (c) After completion of investigations, the Directorate of Enforcement (FERA) has initiated adjudication proceedings against Shri D.D. Gupta by issue of a Show Cause Notice for alleged violation of the provision of Section 8(1) of FERA, 1973 for maintaining and operating a bank account abroad.

Income-tax raids at the premises of an export house and petrol pump in Delhi

289. SHRI D. B. CHANDRE GOWDA: Will the Minister of FINANCE be pleased to state:

(a) whether the Income tax Department has conducted raids at the premises of an export house and a petrol pump owner in Delhi on 9th December, 1988 and seized crores of rupees, valuables and incriminatory documents, etc.;

(b) if so, what are the details of the owner of export house and petrol pump on which raids were conducted and details of articles etc., seized; and

(c) the action contemplated by Government against the owner of export house and petrol pump?

THE MINISTER OF STATE IN THE DEPARTMENT OF REVENUE IN THE MINISTRY OF FINANCE (SHRI AJIT PANJA): (a) No, Sir.

(b) and (c) Do not arise, in view of reply furnished at (a) above.

M/s. Hansa deluxe hotel in Karol Bagh

290. SHRI BHAGATRAM MANHAR: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether it is a fact that M/s. Hansa Deluxe hotel at Saraswati Road, Karol Bagh, New Delhi is being run without obtaining any licence from the police; and

(b) if so, what action has been taken against the proprietor in this regard and what steps are being taken to immediately stop the functioning of this hotel?

THE MINISTER OF STATE IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS AND THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI P. CHIDAMBARAM): (a) Yes, Sir.

(b) M/s. Hansa Deluxe Hotel at Saraswati Road, Karol Bagh, New Delhi has been functioning since Sept. 1988. The Hotel Management has been prosecuted 7 times U/s 28/112 Delhi Police Act.